

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JEREMIAH ALI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/26/2011, AGAINST MOS ALI: ALLEGATION:

TRAFFIC VIOLATION BUREAU—NON-APPEARANCE

CASE STATUS: CLOSED ON 12/08/2011

ACTION TAKEN: B-CD ISSUED.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/07/2012, AGAINST MOS ALI:

1. DEPARTMENT RULES/VIOLATION—MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 06/10/2013

ACTION TAKEN: B-CD ISSUED.

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 06/19/2018, AGAINST MOS ARRINDELL: ALLEGATIONS:

- INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 07/23/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

MOS ALI WAS ISSUED CHARGES AND SPECIFICATIONS BY THE NYPD, AND PLED GUILTY TO THE FOLLOWING: 1.SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, ON OR ABOUT DECEMBER 17, 2012, IN QUEENS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS ALI WAS IN POSSESSION OF A FORGED NEW YORK CITY POLICE DEPARTMENT PARKING PLACARD, AND DISPLAYED SAID FORGED PARKING PLACARD WHILE PARKED IN A NO STOPPING ZONE. ACTION TAKEN: ELEVEN (11) PRE-TRIAL SUSPENSION; LOSS OF 29 VACATION DAYS, FOR A TOTAL OF 40 DAYS. CASE STATUS: CLOSED ON 01/07/2016.

Disclosure # 5:

- MOS ALI WAS ISSUED CHARGES AND SPECIFICATIONS BY THE NYPD, AND PLED GUILTY TO THE FOLLOWING:

 1. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, ON FEBRUARY 11, 2014, FAILED TO IMMEDIATELY PROCEED TO POST AS DIRECTED AND WAS LATE TO DETAIL. (AS AMENDED).
- 2. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, ON FEBRUARY 11, 2014, FAILED TO PROPERLY MAINTAIN HIS ACTIVITY LOG TO WIT: MOS ALI OMITTED ENTRIES THAT HE TRANSPORTED A MEMBER OF THE SERVICE TO THEIR POST. (AS AMENDED).
- 3. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, ON APRIL 10, 2014, FAILED TO MAINTAIN HIS ACTIVITY LOG, TO WIT: POLICE OFFICER ALI HAD NO ENTRIES IN HIS ACTIVITY LOG REGARDING HIS APPEARANCE BEFORE THE DEPARTMENT'S PERFORMANCE MONITORING UNIT. (AS AMENDED).
- 4. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, ON APRIL 10, 2014, AND FAILED TO REPORT TO ANY SUPERVISOR PRIOR TO LEAVING THE PRECINCT FOR A SCHEDULED APPEARANCE AT 1 POLICE PLAZA. (AS AMENDED).
- 5. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, ON APRIL 10, 2014, AT ABOUT 1200 HOURS, AT ONE POLICE PLAZA, NEW YORK COUNTY, FAILED TO MAINTAIN A NEAT AND CLEAN APPEARANCE, TO WIT: AN NYPD LIEUTENANT, OBSERVED SAID MOS ALI WEARING AN UNTIDY, DIRTY UNIFORM AND APPEARED DISHEVELED. (AS ASMENDED).
- 6. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, ON APRIL 10, 2014, AT ABOUT 1200 HOURS, AT ONE POLICE PLAZA, NEW YORK COUNTY, HAD UNAUTHORIZED DUTY EQUIPMENT, TO WIT: SAID NYPD LIEUTENANT, OBSERVED SAID MOS ALI WEARING AN UNAUTHORIZED DUTY BELT. (AS AMENDED).
- 7. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, ON APRIL 10, 2014, AT 1200 HOURS, AT ONE POLICE PLAZA, NEW YORK COUNTY, FAILED TO CARRY REQUIRED EQUIPMENT, TO WIT: SAID NYPD LIEUTENANT, OBSERVED SAID MOS ALI WITHOUT HIS REQUIRED ACTIVITY LOG LEATHER BINDER.
- 8. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, ON APRIL 10, 2014, SHORTLY AFTER 1007 HOURS, WAS ON MEAL WITHOUT PERMISSION FROM A SUPERVISOR. (AS AMENDED).
- 9. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, APRIL 18, 2014, AT THE 77TH PRECINCT STATIONHOUSE, KINGS COUNTY, AT ABOUT 1404 HOURS, DID ENGAGE IN CONDUCT PREJUDICIAL TO GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS ALI PROVIDED MISLEADING STATEMENTS AT A DEPARTMENT INTERVIEW. (AS AMENDED).
- 10. SAID MOS ALI, WHILE ASSIGNED TO THE 77TH PRECINCT, ON APRIL 18, 2014, DID ENGAGE IN CONDUCT PREJUDICIAL TO GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS ALI UTILIZED HIS PERSONAL VEHICLE WHILE ON DUTY AND WHILE IN UNIFORM WITHOUT THE PERMISSION OR AUTHORITY OF A SUPERVISOR OR FOR POLICE NECESSITY. (AS AMENDED).

ACTION TAKEN: PENALTY IS CONCURRENT WITH DISCLOSURE # 4.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County